

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
Tuesday, March 6, 2012**

CERTIFICATION OF OPEN MEETING LAW REQUIREMENTS AND APPROVAL OF THE AGENDA

The proper open meeting statement was read at this time.

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: City Clerk Broderick, DPW Director Lange, Dir Office Services Toms-Neary and City Attorney Eberhardy.

PUBLIC HEARINGS & PRESENTATIONS

None

PUBLIC COMMENT

Dick Schuster of 5719 S. Robert Ave. spoke regarding lawn cutting and contracting for engineering services.

CONSENT AGENDA ITEMS

MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to approve the items listed on the consent agenda with noted changes. Motion carried unanimously.

1. Minutes of the Regular meeting of the Common Council held February 22, 2012.
2. Minutes of the Special Joint Meeting of the Common Council and the Community Development Authority held January 21, 2012
3. Minutes of the meeting of the Board of Public Works held January 23, 2012.
4. Minutes of the Claims Committee held February 29, 2012.
5. Minutes of the Water Utility Commission held February 16, 2012.
6. Minutes of the Board of Health held October 25, 2011.
7. Minutes of the Reorganization Committee held February 23, 2012.
8. Approval of claims ending February 29, 2012 in the amount of \$503,589.05.

NEW BUSINESS

1. Discussion and appropriate action regarding the renewal of the service contract for lawn maintenance to Municipal Landscape Services/Lawn Magicians, LLC for the 2012 season. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding the approval of an engineering service contract with Graef for \$25,500 for the engineering storm water analysis and design recommendation to reduce flooding in the 3200-3300 block of Van Norman (FMP Site). **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.

3. Discussion and appropriate action regarding the approval of an engineering service contract with MSA for \$38,608 for the engineering storm water analysis, property acquisition and design to reduce flooding in the Eaton & Merrill Avenue area. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding the approval of an engineering service contract with Ruekert & Meilke for the engineering design of the College Avenue Sanitary Lift Station to include the force main and partial gravity sewer along College Avenue not to exceed \$100,000. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
5. Discussion and appropriate action regarding the approval of an engineering service contract with Ruekert & Meilke for the engineering storm water analysis and design recommendation to reduce flooding around the College Avenue Sanitary Lift Station. (3900 block College) not to exceed \$95,000. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
6. Discussion and appropriate action regarding the approval of an engineering service contract with Ruekert & Meilke for \$10,800 for engineering analysis to determine if the hydraulics and be modified to a storm sewer manhole near the Grange Avenue outfall that will minimize flooding near Lake Dr. & Grange. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.
7. Discussion and appropriate action regarding the approval of an engineering service contract with Crispell Snyder for sewer inspection of the Packard Avenue Utility Project. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
8. Discussion and appropriate action regarding the approval of the replacement and installation of an entry way sign on Kinncikinnic Ave. to Openwood Studios for \$7,275.00. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

INTRODUCTION/PASSAGE OF RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6719 entitled A Resolution Authorizing the Borrowing of Not To Exceed \$5,435,000 and Providing for the Issuance and Sale of General Obligation Refunding Bonds". Phil Cosson of Ehlers distributed the information on the refinancing of the \$5,435,000 Series 2012B which includes the 2006 GO bond, current refunding of 2004 bond and the last two are State Trust Fund loans tied back to ETIF1. He explained that the 2003 State Trust Fund loan had two different parts, one for ETIF1 (nontaxable) and the other for TIF1(taxable) only the portion of the ETIF tax exempt is being refinanced with the 2012B issue. The refinance is a savings of \$357,000 over ten years of savings. The second issue will be \$1,850,000 taxable GO refunding Bond Series 2012C which includes the taxable portion of the 2003 State Trust Fund Loan to TIF. Estimated savings over the next ten years is \$140,000. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve Resolution No. 6719. On the roll call vote, motion carried unanimously.

***PUBLIC COMMENT** (on any subject items).

- Tommy Javorek of 3746 E. Bottsford spoke before the Council regarding the delay of his retirement payout, communication from Dir. of DPW and DPW reorganization.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH to adjourn at 7:50 P.M. Motion carried unanimously.

Passed and approved this 20th day of March, 2012.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer